

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., TUESDAY, DECEMBER 4, 2012**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT** Alderman Demes, Bacidore, Lavieri,  
Duncan, Herndon, Schneider

**ABSENT** Alderman Ptak, Edgcomb

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Bacidore that the minutes of the regular city council meeting held on Tuesday, November 20, 2012 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

**PETITIONS**

Moved by Alderman Bacidore and seconded by Alderman Demes that the Knights of Columbus Utica Father Marquette Council #1775 is given permission to have its annual "Hunger Blitz" at various businesses in the City of LaSalle from 8:00 A.M. to 4:00 P.M. on Saturday, February 2, 2013. Voice vote all ayes; motion carried.

**REPORTS OF CITY OFFICERS**

Moved by Alderman Lavieri and seconded by Alderman Herndon that, at the recommendation of the Finance Committee, a \$250.00 donation is given to the Illinois Valley Animal Rescue.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.

NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

**COMMUNICATIONS**

**PROCLAMATION**

Moved by Alderman Schneider and seconded by Alderman Demes that the Mayor's Proclamation declaring December 2012 as National Drunk and Drugged Driving (3-D) Prevention Month is accepted; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.

NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

**PROCLAMATION: December 2012 as National  
Drunk and Drugged Driving (3-D) Prevention  
Month**

## **STANDING COMMITTEES**

Alderman Lavieri announced that there will be a Special Meeting of the Rotary Park Committee at 5:30 P.M. on Thursday, December 20<sup>th</sup>. The committee will meet at the 9<sup>th</sup> Street park building and Engineer Marcia McCutchan of RHMG will attend.

## **SPECIAL COMMITTEES**

### **OLD BUSINESS**

Moved by Alderman Lavieri and seconded by Alderman Herndon that action at the November 20<sup>th</sup> meeting that authorized the Call One Rene2al Contract is reconfirmed and ratified.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.  
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Herndon that the bid from G-N-G for the demolition of two single-family homes at 1239 Crosat Street and at 1034 Fifth Street in the amount of \$17,232 (with asbestos) and \$15,315 (without asbestos) is accepted, subject to there being no issues with the homes they are currently demolishing, and also subject to some modifications in reference to the contract language. Building Inspector Brian Maddox said that he did receive a second proposal from Lyle Kirkman Trucking that came in at \$19,060 and also, that he did try to solicit proposals from other contractors who had been interested previously.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.  
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.  
Mayor Grove thanked Brian Maddox and Attorney Jim McPhedran for their help on this.

Moved by Alderman Duncan and seconded by Alderman Schneider that authorization is given for payment for the Waste Water Treatment Plant Retaining Wall (application 766-001) in the amount of \$526,673.85, subject to the approval of the project manager.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.  
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

### **NEW BUSINESS**

Moved by Alderman Herndon and seconded by Alderman Schneider that the recommendation by the Board of Fire and Police Commission of LaSalle regarding the hiring for the position of Patrolman is accepted; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.  
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Moved by Alderman Demes and seconded by Alderman Bacidore that the 2013 Schedule of regular meetings of the LaSalle City Council and its committees is accepted and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.  
NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Lavieri that the council accepts the Renewal Proposal of Insurance from Arthur J. Gallagher Risk Management Services, Inc. each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.

NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

Mayor Grove thanked the city employees for their efforts on working safely.

Alderman Lavieri said that the city received information that NDIN was going out of business and that the firm had a water valve insertion machine for sale and there was some interest in the City purchasing the machine. Dir./Supt. Of Public Works Sam McNeilly will pursue.

### **ORDINANCES/RESOLUTIONS**

Moved by Alderman Duncan and seconded by Alderman Lavieri that Ordinance No. 2398: Approving Resolution (Senica's Oak Ridge Golf Course real estate tax assessment) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.

NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

**Ordinance No. 2398: Approving Resolution  
(Senica's Oak Ridge Golf Course real estate tax  
assessment)**

Moved by Alderman Schneider and seconded by Alderman Herndon that Ordinance No. 2399: Amendment to Water Ordinance Number 2237 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.

NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

**Ordinance No. 2399: Amendment to Water  
Ordinance Number 2237**

### **COMMENTS**

Mayor Grove announced that the leaf vacuum program and branch pick up has been completed for the season. Residents can still drop off leaves on city property on Eagle Drive until December 7<sup>th</sup>.

Alderman Schneider thanked LPAC members and all the volunteers and city personnel that helped make the Miracle on 1<sup>st</sup> Street a great event. Mayor Grove said that the photos taken of children with Santa are available at City Hall.

Mayor Grove thanked Public Works personnel for decorating outside City Hall and thanked Manuela Booker for decorating inside City Hall.

**APPROVAL OF BILLS**

Moved by Alderman Lavieri and seconded by Alderman Schneider that bills submitted totaling \$304,001.68 (Payroll \$150,335.23 bills to be paid \$73,668.64; bills paid \$79,997.81) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Lavieri, Duncan, Herndon, Schneider.

NAY: None. ABSENT: Alderman Ptak, Edgcomb. Motion carried.

**ADJOURNMNENT**

Moved by Alderman Herndon seconded by Alderman Bacidore that the meeting is adjourned. Voice vote all ayes; motion carried.

**ADJOURNED 7:33 P.M.**

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Virginia Kochanowski Clerk